

January 25, 2021

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Brian Howell, Stuart Grimes, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: JD Huff, Danny Little, Rick Funk, Rick Watkins, Jerry Campbell, Samantha Herrera.

OTHERS PRESENT: Mark Fulwiler, David Crawford, Griffin Hewitt.

Mayor Howell called the meeting to order and roll was taken.

Councilor Grimes moved to approve the January 11, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed the introduction of Ordinance No. 681- Garbage Hauler Franchise. Councilor Pierson moved to accept the introduced draft Ordinance No. 681 as an exclusive franchise agreement with Hardin Sanitation and to publish the ordinance. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by Alberto Gonzalez for a variance of side yard setbacks for the location of 6983 Whitley Drive. Councilor Grimes moved to send an unfavorable recommendation of the request as it does not meet the criteria required for a variance. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a final plat application as submitted by Jamie Nuno for the North Baja Estates Subdivision. Councilor Pierson moved to approve the final plat for the North Baja Estates Subdivision. Seconded by Councilor Grimes. Motion carried.

The January 2021 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Peterson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

Zoning Administrator, Danny Little explained he would like to appoint Beth Earles and Rick Watkins as Deputy Zoning Administrators. Councilor Pierson moved to accept the appointments. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a Scope of Work for architectural and engineering design services from City Civil Engineer, William Mason for a building permit package for a new Police Department office building and Paramedic office space to be located adjacent to city property at 620 and 622 SW 2nd Street. The Scope of Work total cost of services is: \$101,990.00. Councilor Pierson

moved to accept the Scope of Work, not to exceed \$101,990.00 to be paid using State Revenue Sharing, Capital Projects. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Transportation Engineer Report was reviewed. Councilor Pierson moved to approve the Transportation Report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a rate increase request for Water Service Line Hookup Fees. Councilor Grimes moved to proceed with the public hearing process. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from Police Chief Huff asking for approval to participate in an Idaho Transportation Department (ITD) Mini-Grant. Chief Huff explained he has applied for and been awarded grant funding for a new Kustom Signals Radar speed trailer. The Grant has been awarded and requires the City to fund the initial purchase of \$8,980.00 with full reimbursement from ITD. Chief Huff explained he is opting for a soft match grant option and will use patrol mileage during traffic enforcement to meet the match requirements. Chief Huff further explained there are additional options he would like to add to the speed trailer and is waiting to hear from ITD if this additional expense will be covered under the Mini-Grant. Councilor Grimes moved to accept the ITD Mini-Grant not to exceed \$11,500.00 with funds to be used from General Fund, Capital Projects. Seconded by Councilor Carpenter. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council discussed the scheduling of a meeting with Payette County Commissioners for Impact Area Negotiations. The Council agreed to schedule a meeting on any Monday, Tuesday or Friday at 3:30 P.M. and to offer to hold the meetings at Fruitland City Hall.

The December 2020 Financial Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Grimes. Motion carried.

The First Quarter Treasurer's Finance Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(b)-Personnel. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 7:51 P.M.

Regular session was resumed at 8:10 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:10 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk